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CORPORATION ANNUAL REPORT

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ADAMS, DERRICK R

1514 NE JENSEN BEACH BLVD

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P94000065354 (0)

DECORATING CONCEPTS FRANCHISE SYSTEMS, INC.

Mailing Address Principal Place of Business 1514 NE JENSEN BEACH BLVD 1514 NE JENSEN BEACH BLVD JENSEN BEACH FL 34957 JENSEN BEACH FL 34957-7228 3. Date Incorporated or Qualified 3a. Date of Last Report 08/22/1994 07/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0674726 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 8. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country 8. This corporation has liability for intangible tak under s. 199.032, Yes 🐼 No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ADAMS, BONNIE J 1514 NE JENSEN BEACH BLVD **B2** Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH FL 34957 83 City ÃA Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and lifte if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change Addition 1.1 YITLE TITLE ADAMS, BONNIE J NAME 12 NAME 1514 NE JENSEN BEACH BLVD 1.3 STREET ADDRESS STREET ADDRESS JENSEN BEACH FL 34957

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6.2 HAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

appears in Block 12 or Block 13

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May 05 1997 8:00am

Secretary of State